



PLANNING & DEVELOPMENT
SERVICES DEPARTMENT

CITY OF FRISCO

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Memorandum

To: Honorable Mayor and City Council

From: Jeffrey Witt, AICP, Comprehensive & Environmental Administrator

XC: George Purefoy, City Manager
John Lettelleir, AICP, Director of Planning & Development Services

Date: November 18, 2008

Subject: Review applications and select members for a committee to interact with staff and the consultant on updating the City's Comprehensive Zoning Ordinance. (Planning & Development Services)

Action Requested: Review applications and select members for a committee to interact with staff and the consultant on updating the City's Comprehensive Zoning Ordinance.

Background Information: As part of the update to the Comprehensive Zoning Ordinance, staff recommends creating the Zoning Advisory Committee (ZAC) consisting of 23 members representing residential, business, non-profit, and other interested parties. A committee of 23 members was also used to update the Comprehensive Plan in 2000 and again in 2006. Twelve members from the Comprehensive Plan Advisory Committee (CPAC), the Chair from the Board of Adjustments (BOA), and the Chair from the Planning & Zoning Commission (P & Z) are recommended to serve on ZAC to participate in the update. Nine open places are available to be filled from the list of applicants (attached).

Board Review/Citizen Input: Not applicable

Alternatives: City Council may choose one of the following alternatives:

- 1) City Council can select nine (9) applicants from the applications provided.
- 2) City Council can appoint members to ZAC without an application process.
- 3) City Council can choose not to have a ZAC.

Financial Considerations: Not Applicable.

Legal Review: Not Applicable.

Supporting Documents:

List of available CPAC Members, BOA Chair, and P & Z Chair

Table of ZAC applicants

ZAC applications

Staff Recommendation: Accept members of CPAC, BOA, and P & Z to serve on the ZAC and appoint nine (9) additional members from the attached applicants.

Available CPAC Members

1. Baxter Brinkman
2. Barbara Gallegos
3. Jim Gandy
4. John Hamilton
5. Steve Hulsey
6. Christopher Hunter
7. Geralyn Kaminsky
8. Susanne Kerley
9. Robert Ouellette
10. Jeanne Patterson
11. Lori Stroud
12. Jim Wilson

BOA Chair

Mike Ballard

P & Z Chair

Dave Wilcox

ZAC Applicants

#	NAME	RESIDENCY/Y EARS	OCCUPATION
1	Lee Adams	Frisco/3 years	Senior Analyst – Luminant Energy
2	Justin Beaird	Frisco/1 years	Structural Engineer – HNTB Corporation
3	Sondra Black	Frisco/5 years	Regional Administrator – Young Life
4	Gregg Cohen	Frisco/8 years	Director, Medical Technology – Abrio Healthcare Solutions, Inc.
5	Steve Cone	Frisco/7 years	Teacher – Frisco ISD
6	Thomas Dalton	Frisco/3 months	Planning Manager – Town of Flower Mound
7	Joseph Ellis II	Frisco/1 year	Territory Manager – Ferguson Enterprises
8	Christopher Fuller	Frisco/5 years	PR Manager – Pizza Hut, Inc.
9	Dustin Gibson	Frisco/1 year	VP, Commercial Lending – American National Bank of Texas
10	Gregory Holewinski	Frisco/4 years	VP, Underwriting Risk/QC – Citigroup
11	Wade Holt	Frisco/1 year	Associate Director – ORIX Finance
12	Michael Hottinger	Frisco/5 years	Western Sales Manager – Pennwood Products
13	Kevin Jerich	Frisco/4 years	Director, Oil Business Development – Safety – Kleen Systems, Inc.
14	Dana Jones	Frisco/4 years	Director, Swinerton Corporate Services – Swinerton Builders, Inc.
15	Zelda Jones	Frisco/1 year	Senior Project Manager – Xerox / Tek Systems
16	Jeffrey Kershaw	Frisco/3 years	Shareholder – Chamblee & Ryan, P.C. Attorneys at Law
17	Mirko McClammy	Frisco/3 years	Senior Litigation Analyst, Property Disposition – Federal National Mortgage Association
18	Aaron McMahon	McKinney/NA	A.V.P. Commercial Lender III – First Bank
19	Kent Montgomery	Frisco/7 years	Senior Consultant - EDS
20	Robert Morris	Frisco/3 years	Director, Corporate Finance – Michaels Stores, Inc.
21	Clint Richardson	Frisco/7 years	Director of Engineering – Sanchez and Associates, LLC
22	Edward Robinson	Frisco/2 years	Broker – Classic Realty Group, LLC
23	Loren Sauer	Frisco/1 year	CFO & Chief Compliance Officer – Robertson Opportunity Capital Partners, L.P.
24	Edward Servigon	Frisco/5 years	Account Executive – Logical Solutions
25	Donald Simmons	Frisco/7 years	Owner – Simmons N Associates
26	Kurt Stratton	Frisco/8 years	President/Broker – Stratton Group Realtors, LLC
27	James Stumph	Frisco/2 years	Retired
28	Ricky Wilkins	Frisco/3 years	Manager, Construction & Engineering – AT&T Communications
29	William Woodard	Frisco/3 years	Vice President Credit Officer - CitiBank
30	Jay Young	Frisco/2 years	Business Development Representative – CoServ
31	John Zapata	Frisco/16 years	Property Standards Manager – Town of Flower Mound